



KAMUYU AYDINLATMA PLATFORMU

KORDSA TEKNİK TEKSTİL A.Ş. Change in Articles of Association

Summary

Amendment of Articles of Association.



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Board of Directors Meeting today, it has been decided that;

1. The attached amendment text relating to the contemplated changes in the Article 35 of the Articles of Association of the Company,
2. The application will be made to the Capital Markets and the Ministry of Commerce to obtain the required permissions and approvals,
3. After obtaining the required permissions and approvals, the attached amendment text will be submitted to the approval of the shareholders in the first General Assembly Meeting

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.